

PUBLIC SAFETY PERSONNEL  
RETIREMENT SYSTEM

LOCAL BOARD

REGULAR MEETING  
AGENDA

OCTOBER 8, 2020  
7:00 AM

EAGAR TOWN HALL- TOWN CLERKS  
OFFICE  
22 W 2<sup>ND</sup> ST  
EAGAR, AZ 85925

NOTICE OF A SPECIAL MEETING OF THE  
**EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL BOARD**

OCTOBER 8, 2020 – 7:00 A.M.  
22 W 2<sup>ND</sup> STREET, CLERK'S OFFICE, EAGAR, AZ

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **ON OCTOBER 8 ,2020, BEGINNING AT 7:00 A.M., IN THE TOWN CLERKS OFFICE LOCATED AT 22 W 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AGENDA**

**1. CALL TO ORDER**

**2. OPEN CALL TO PUBLIC**

**3. NEW BUSINESS**

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF APRIL 30, 2020
- B. DISCUSSION AND POSSIBLE ACTION TO ACCEPT STEVE JONES APPLICATION INTO THE DEFERRED RETIREMENT OPTION PLAN BEGINNING SEPTEMBER 30, 2020

**4. SIGNING OF DOCUMENTS**

MINUTES OF THE PSPRS LOCAL BOARD OF APRIL 30, 2020

**5. ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: JESSICA VAUGHAN

DATE: OCTOBER 5, 2020  
TIME: 4:00 P.M.

**MINUTES**  
**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**EAGAR LOCAL BOARD**  
**Council Chambers, 22 W 2<sup>nd</sup> St, Eagar**  
**April 30, 2020– 7:00 A.M.**

**PRESENT:** Councilor Winslow McNeill, Chairman  
Jason Casillas  
Tom Beddow  
William Gleeson  
Jessica Vaughan, Deputy Clerk (non-voting member)

**ITEM #1: CALL TO ORDER**

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that a quorum is present.

**ITEM #2: OPEN CALL TO THE PUBLIC**

None.

**ITEM #3: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JANUARY 23, 2020**

Tom Beddow made a motion to approve the corrected minutes of the PSPRS Local Board of January 23, 2020 Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

|       |       |                 |
|-------|-------|-----------------|
| Vote: | Ayes: | Winslow McNeill |
|       |       | Tom Beddow      |
|       |       | William Gleeson |
|       |       | Jason Casillas  |

**B. DISCUSSION AND CONSIDERATION TO ACCEPT THE PSPRS 2019 ACTUARIAL REPORT**

Mrs. Vaughan stated that the report for Contribution Results in 2019 were at 65.24% and for 2020 it will go up to 68.89% and for Liability Support it was at 45.2% and will go up to 45.8% for 2020.

Chairman McNeill asked how long this process is of going up until we are at 100%

Mrs. Vaughan stated she believed it was supposed to take 15 years but will double check with the Finance Director.

William Gleeson made a motion to approve the 2019 Actuarial Report Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote:      Ayes:      Winslow McNeill  
                         Tom Beddow  
                         William Gleeson  
                         Jason Casillas

C. DISCUSSION AND CONSIDERATION TO ACCEPT SHANE BEVINGTON'S PSPRS TRANSFER OF SERVICE CREDITS FROM APACHE COUNTY SHERIFF'S DEPARTMENT TO THE EAGAR POLICE DEPARTMENT PSPRS EFFECTIVE APRIL 27, 2020

Tom Beddow made a motion to approve the transfer of service credits from Apache County Sherriff's Department to the Eagar Police Department William Gleeson seconded; all were in favor, motion carried unanimously. 4-0

Vote:      Ayes:      Winslow McNeill  
                         Tom Beddow  
                         William Gleeson  
                         Jason Casillas

**ITEM #4: EXECUTIVE SESSION**

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A2 - DISCUSSION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW – REVIEW OF EAGAR PSPRS MEMBER'S MEDICAL HISTORY

William Gleeson made a motion to convene into Executive Session [at 7:09 a.m.] Jason Casillas seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes:      Winslow McNeill  
                         Tom Beddow  
                         William Gleeson  
                         Jason Casillas

RECONVENE INTO REGULAR SESSION

William Gleeson made a motion to convene into Executive Session [at 7:18 a.m.]  
Tom Beddow seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Winslow McNeill  
Tom Beddow  
William Gleeson  
Jason Casillas

**B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY  
FROM THE EXECUTIVE SESSION**

None

**ITEM #4: SIGNING OF DOCUMENTS**

The January 23, 2020 PSPRS Local Board Minutes were signed

**ITEM #5: ADJOURNMENT**

William Gleeson made a motion to adjourn the meeting [at 7:21 a.m.] Tom Beddow  
seconded; all were in favor, motion carried unanimously and the meeting adjourned. 4-0

Vote: Ayes: Winslow McNeill  
Tom Beddow  
William Gleeson  
Jason Casillas

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Chair Winslow McNeill

## TOWN OF EAGAR

### MEMORANDUM

**TO:** Town of Eagar Public Safety Personnel Retirement System (PSPRS) Local Board  
Winslow McNeill, Tom Beddow, Jason Casillas, William Gleeson, Brock  
Hamblin

**FROM:** Jessica Vaughan, PSPRS Secretary

**DATE:** 10/5/2020

**SUBJECT: STEVEN JONES - PARTICIPATION IN PSPRS DEFERRED  
RETIREMENT OPTION PLAN (DROP)**

Police Sergeant Steven Jones will have served in law enforcement and the PSPRS for 20.388 years as of 9/30/2020. Sergeant Steve Jones has turned in his application to participate in DROP.

**38-844.03. Eligibility; participation \***

*A. Any member who is eligible for a normal pension pursuant to section 38-844, subsection A, who becomes a member of the system before January 1, 2012 and who has at least twenty years of credited service is eligible to participate in the deferred retirement option plan.*

As Sergeant Jones paperwork is in order and Sergeant Jones has been a law enforcement officer participating in PSPRS for 20.388 years as Secretary of the Local Board, my recommendation to the Town of Eagar PSPRS Local Board is to determine "that the applicant (Steven B Jones) is eligible for the DROP.

If you have any questions regarding this procedure, please do not hesitate to contact me at 333-4128 x231 or [j.vaughan@eagaraz.gov](mailto:j.vaughan@eagaraz.gov).